



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
WEDNESDAY, MARCH 22, 2017 9:00 AM  
IMAGINEIF KALISPELL  
AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board**
- C. Approval of Minutes**  
Regular Meeting, Wednesday, February 22, 2017 **ACTION**
- D. Reports**
  - A. Financial Report—Dugan, Crowley  
January Financial Report **ACTION**
  - B. Director and Staff Reports  
Update on Blankenship Estate  
Grant letters of support  
Minot Salary Survey
  - C. Finance Committee Report—Morton, Logan, Crowley  
Review FY18 Proposed budget
  - D. Foundation Report—Housel
- E. Old Business**  
Budget timeline update
- F. New Business**  
FY18 Budget **ACTION**
- G. Housekeeping:**  
**MLA Billings:** March 29- April 1  
**Next regular meeting,** Wednesday, April 26, 2017, Kalispell  
**Patty Jones Retirement Party,** April 28, 2017  
**Tamarack Federation meeting;** May 12-13, Marina Cay, Bigfork
- H. Adjourn**